

Town of Odessa
Minutes from the Historic Commission Meeting
Thursday, ~~January~~^{FEBRUARY} 20, 2014 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:00 PM.
- II. Roll Call – Present: Laura Bedzyk, Carla Pyle, Melissa Steele, Neeka Grove

Absent: Debbie Buckson
- III. Minutes from the November meetings were approved. Minutes from the December meeting were held until the next meeting.
- IV. Correspondence – None
- V. New Business:
 - A. Certificate of Historic Appropriateness (24003.00079): David Baker, 501 Main St.

Potential businesses at this location may include retail antiques, art, gifts or furniture, a small café or coffee bar and/or business offices. Signage will require a separate application for historic review once a specific design is selected.

Applicant expressed interest in removing the two outbuildings on the property to make room for parking. A visit to assess the potential historic contribution of those buildings was scheduled for Saturday, February 22, 2014.

Motion by Neeka Grove, seconded by Carla Pyle, that the certificate for appropriate business uses be granted to include those businesses listed in the application.

Motion carried. Vote: 4 aye, 0 nay

- VI. Old Business:
 - A. Odessa Fire House fencing

Harvey Smith requested that this item of business be tabled until the next meeting, since Ed Ides was not able to make this rescheduled meeting

Motion by Neeka Grove, seconded by Carla Pyle, to table this item until the March meeting

Motion carried. Vote: 4 aye, 0 nay

VII. Next meeting Date and Time: March 13, 2014, 7:00 PM.

VIII. Adjournment: The meeting adjourned at 7:50 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson